

**Electronic Articles of Incorporation
For**

P20000019320
FILED
February 27, 2020
Sec. Of State
lyarbrough

HOME CARE AND COMPANION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOME CARE AND COMPANION SERVICES, INC.

Article II

The principal place of business address:

20879 RAINDANCE LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

20879 RAINDANCE LANE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, TO BRING PEACE OF MIND TO
INDIVIDUALS WHO NEEDS COMPANIONSHIP, PERSONAL CARE,
AND HOME CARE SERVICES. THE EMPHASIS IS BASIC ON
BEING CARING AND BEING EFFICIENT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHELLE M NICHOLAS
20879 RAINDANCE LANE
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELLE M. NICHOLAS

Article VI

The name and address of the incorporator is:

MICHELLE M. NICHOLAS
20879 RAINDANCE LANE

BOCA RATON FL 33428

Electronic Signature of Incorporator: MICHELLE M. NICHOLAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHELLE M NICHOLAS
20879 RAINDANCE LANE
BOCA RATON, FL. 33428

Title: VP
CHERYL A NICHOLAS
20879 RAINDANCE LANE
BOCA RATON, FL. 33428

Title: ST
MARCIA M NICHOLAS
20879 RAINDANCE LANE
BOCA RATON, FL. 33428

Title: T
MICHELLE M NICHOLAS
20879 RAINDANCE LANE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/20/2020